

MINUTES: Finance Audit and Budget Committee.th, January 9, 2019

NOTICED: 9:30 AM. Commenced: 9:40 AM.

AGENDA: The posted agenda for the meeting can be found at www.transaboutcta.com "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "1/9/2019", "Committee on Finance Audit, and Budget.

ROLL CALL: Chairman Silva, Irvine, Peterson, Patterson, Youngblood, Alva Rosales. There was a quorum of six committee members present, with one (Miller) absent.

COMMITTEE ACTION: The committee reviewed the Finance report and approved the December 1, 2018 committee minutes.

Then, after extensive review by the committee, Chairman Silva asked for a motion to place all recommended approved items, the ordinance and the three contracts, on the omnibus for Board approval. Moved and seconded, the motion to recommend Board approval of the omnibus was approved with six yes votes.

The approved items are as follows:

- 1 An ordinance authorizing a license agreement for property located at 3300 North Clark Street, Chicago Illinois (Red Line).
- 2 Contract Number B10OP00931R: \$1,200,000.00
- 3 Contract Number C14FI101499902: \$3,428,428.00
- 4 Contract Number B15OP03413: \$2,000,000.00

MOTION TO ADJOURN: Chairman Silva asked for a motion to adjourn the Finance, Audit, and Budget committee meeting of January 9th, 2019. After the motion was moved, the motion was approved by unanimous voice vote.